

VALENCIA COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING
DECEMBER 28, 2021

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

PRESENT	ABSENT
Gerard Saiz, Chairman	
	Jhonathan aragon, Vice-Chair
David A. Hyder, Member	
Troy Richardson, Member	
Joseph Bizzell, Member	
Danny Monette, County Manager	
Adren Nance, County Attorney	
Dave Pato, County Attorney (via Zoom)	
Mike Milam, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Saiz at 5:00 P.M.

2) Mr. Jim Rickey led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Bizzell moved for approval. Seconded by Commissioner Richardson. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Hyder voted yes. Chairman Saiz voted yes. Motion carried 4-0.

4) Approval of Minutes: December 15, 2021-Public Hearing/Business Meeting

Commissioner Richardson moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Hyder voted yes. Chairman Saiz voted yes. Motion carried 4-0.

PUBLIC COMMENT:

None

ACTION ITEM(S):

5) Consideration of Resolution 2021-___ Establishing Work Hours and Holidays

Mr. Nance stated that the proposed resolution sets forth standard employee work hours and paid holidays for 2022. The resolution reflects the state holidays as well as the additional holidays that the board has granted in the past.

Commissioner Richardson moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Hyder voted yes. Chairman Saiz voted yes. Motion carried 4-0.

County Clerk Milam announced Resolution 2021-75. (See Exhibit A)

6) Consideration of Resolution 2021-___ Parliamentary Procedures & Robert's Rules of Order.

Mr. Nance stated that the proposed resolution for 2022 adopts a modified Roberts Rules of Order which includes eight special rules for the board.

Commissioner Bizzell moved for approval. Seconded by Commissioner Richardson. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Hyder voted yes. Chairman Saiz voted yes. Motion carried 4-0.

County Clerk Milam announced 2021-76. (See Exhibit B)

7) Consideration of Resolution 2021-___ Public Participation Rules

Mr. Nance stated that the proposed resolution sets forth the decorum of the meetings. Generally, all meetings are open to the public; however, they are not public meetings they are the meetings of the BOCC, the resolution sets forth rules for the public when allowed to speak.